

# STATE 9-1-1 ADVISORY BOARD MEETING

**Wednesday, June 4, 2008**

9:00 a.m.

Department of General Services, Ziggurat Building  
**Executive Board Room, 8th Floor,** 707 Third Street  
West Sacramento, CA 95605

Parking: Public Parking Garage or Free 90-minute Street Parking

**Conference Bridge: (916) 262-3211**

(Note: The Conference Bridge is NOT a toll-free number)

## **AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF February 2008 MEETING MINUTES
- III. REPORTS OF STANDING AND AD HOC COMMITTEES
  - Technical and Operational Standards and Review Committee
    - Alternate Answer for Secondary PSAPs
  - Training Standards & Review
    - Outreach Training
  - Ad Hoc Committee on Long Range Planning Needs
    - Review DRAFT of RFO to revise CA 9-1-1 Strategic Plan for California
- IV. UNFINISHED BUSINESS
  - Criteria for PSAP Notification/Escalation
  - County Coordinator Resource Manual
- V. OUTAGE REPORT - Chair
- VI. 9-1-1 OFFICE – Update
  - Foreign Language Interpretation Services
  - PSAPs Not Accepting Wireless Calls Directly
  - “Next Generation” E9-1-1
  - Education
  - Local “9-1-1” Fees – Impact of Court Ruling
- VII. FALL ADVISORY BOARD MEETING LOCATION
- VIII. ANNOUNCEMENTS
- IX. PUBLIC COMMENTS
- X. NEXT MEETING DATE AND TIME
- XI. ADJOURNMENT

For further information, please contact Paula Rogers, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 657-9494 or by email at [paula.rogers@dgs.ca.gov](mailto:paula.rogers@dgs.ca.gov).

*For persons with a disability needing an accommodation to attend the meeting, it is best that we receive your request at least 10 working days before the scheduled meeting.*